



California State Board of Pharmacy

400 R Street, Suite 4070, Sacramento, CA 95814
Phone (916) 445-5014
Fax (916) 327-6308
www.pharmacy.ca.gov

STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
GRAY DAVIS, GOVERNOR

Contact Person:
Patricia Harris
(916) 445-5014

**State Board of Pharmacy
Department of Consumer Affairs
Public Board Meeting
and
Communication and Public Education Committee Meeting**

BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER-FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. OPPORTUNITIES ARE PROVIDED FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS REQUIRING BOARD ACTION. NOTED STARTING TIMES ARE APPROXIMATE AND MAY CHANGE DEPENDING ON THE WORKLOAD AND PUBLIC PARTICIPATION.

Agenda

DATE: January 24 and 25, 2001

PLACE: Sheraton Gateway Hotel
Los Angeles Airport
San Clemente Room
6101 W. Century Blvd.
Los Angeles CA 90045
(310) 642-1111

Wednesday, January 24, 2001

CALL TO ORDER

9:00 a.m.

Announcements

1. Committee Reports And Action

Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action. An opportunity for public comment is provided at the end of each committee report.

A. Public Education and Communications Committee

9:15 a.m.

1. Report on January 2001 Meeting
 - Status of *Health Notes*
 - Status of *The Script*
 - Status of the 2001 Pharmacy Lawbook
 - Status on the "Notice to Consumers" Poster
2. Status Report on Committee Goals

Public Comment

B. Licensing Committee

9:45 a.m.

1. Report on January 2001 Committee Meeting
2. Report on Application and Licensing Statistics
3. Report on Pharmacy Manpower Task Force
4. Final Report on the Long Beach Memorial Hospital/UCSF Study on Technicians Checking Technicians – Request to Continue Study and Amend CCR 1793.7(b)
5. Request from the Hoopa Valley Tribal Council to Authorize a Non-California Licensed

- Pharmacist to Act as the Pharmacist-in-Charge in a California Licensed Pharmacy Located on Hoopa Indian Tribal Land – Proposed Legislation
- 6. Recommendation to Change the Wholesaler and Exemptee Provisions – Proposed Legislation
- 7. Recommendation to Clarify Business and Professions Code Section 4161 Regarding Out-of-State Distributors – Proposed Legislation
- 8. Recommendation to Issue Pharmacy Permits to Remote Pharmacy Sites – Proposed Legislation
- 9. Recommendation to Authorize a Pharmacy to Dispense Federally Designated 340B Drugs to Clinic Patients via a Contractual Agreement – Proposed Legislation
- 10. Recommendation to Define Wholesaling – Proposed Regulation
- 11. Request from Fesenius Medical Care for Waiver of CCR 1717(e) to Deliver Dispensed Prescriptions to Dialysis Units
- 12. Request from Statscript Pharmacy for Waiver of CCR 1717(e) to Deliver Dispensed Prescriptions to AIDS Clinics
- 13. Status Report on Committee Goals
- 14. Competency Committee Report

Public Comment

Break

11:00 a.m.

C. Enforcement Committee

11:15 a.m.

- 1. Report on December 2000 Team Meeting
- 2. Recommendation to Cite and Fine for Confidentiality of Medical Information Act – Proposed Regulation
- 3. Recommendation to Cite and Fine for Internet Pharmacies – Proposed Regulation
- 4. Recommendation to Modify Self-Assessment Form to Include Waiver for Off-Site Storage of Records
- 5. Recommendation to Proposed Quality Assurance Regulation
- 6. Recommendation to Proposed Amendments to CCR 1717.3 (Preprinted, Multiple Check-off Blanks)
- 7. Report on Enforcement Actions
- 8. Status Report on Committee Goals

Public Comment

Lunch

12:00 noon

D. Legislation and Regulation Committee

Regulation Report and Action

1. INFORMATIONAL HEARING - Quality Assurance Programs

1:30 p.m.

Proposed Adoption of California Code of Regulations Section 1711

2. REGULATION HEARING – Disciplinary Guidelines

2:00 p.m.

Action to Amend California Code of Regulations Section 1760

3. Pending Regulations

Board Action

- a. Self-Assessment Form (Amend Section 1715)
- b. Preprinted, Multiple, Check-off Blanks (Amend Section 1717.3)
- c. Dangerous Drugs Exempt from Storage in a Hospital Pharmacy (Adopt Section 1714.5)

Awaiting Notice

- d. Graduates of Foreign Pharmacy Schools (Amend Section 1720.1)
- e. Confidentiality of Financial Records (Adopt Section 1706.3)
- f. Authority to Verify Electronically Transmitted Prescriptions (Amend Section 1717.4)
- g. Notice to Consumers (Amend 1707.2)
- h. Section 100 – Technical Clean-up

Board Approved – Pending Administrative Approval

- i. Violations Subject to Cite and Fine (Amend Section 1755 and 1755.2 and Adopt Section 1775.15)
- j. Dangerous Drugs Exempt from Storage in a Hospital Pharmacy (Adopt Section 1714.5)

4. Legislation Report and Action

- a. Report on January 2001 Meeting
- b. Board-Sponsored Legislation for 2001
- c. Pending Legislation or Introduced Related to the Practice of Pharmacy
- d. Status Report on Committee Goals

Public Comment

Recess – The board meeting will resume on January 25, 2001, at 10:00 a.m.

2. Public Meeting of the Public Education and Communications Committee (Upon Recess of the Board Meeting)

See Attached Agenda

(Board members who are not on the committee will be attending to comment)

Thursday, January 25, 2001

The board will move into Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases and to consider the Petition for Reinstatement.

The board will also confer with Legal Counsel pursuant to Government Code Section 11126(e) regarding the following pending litigation: Doumit v Board of Pharmacy, Sacramento Superior Court Case #98A504499 and Gonzalez v Board of Pharmacy, Sacramento Superior Court Case #99ASO1990.

Committee Reports and Action (continued)

10:00 a.m.

E. Organizational Development

- 1. President's Report
 - a. Report on January 2001 Meeting
 - b. Attorney General Deficiency
- 2. Executive Officer's Report
 - a. Personnel Update
 - b. Budget Update
 - c. Communications Team Report
- 3. Status Report on Committee Goals

Public Comment

- 3. Approval of Minutes 10:30 a.m.**
- A. Full Board Minutes
(October 18, 19, 2000)
 - B. Northern Compliance Committee
(November 7, 2000)
 - C. Southern Compliance Committee
(September 26, 2000)
(September 27, 2000)
(October 24, 2000)
- 4. New Business/Agenda Items for Future Meetings 10:45 a.m.**
- 5. Public Comment on Matters Not on the Agenda**
- 6. Reinstatement Hearing 11:00 a.m.**
- Petition for Reinstatement
Samy Saleeb
- At the completion of this agenda item, the board will convene in closed session
Pursuant to Government Code Section 11126(c)(3) to deliberate on this matter.
- 7. Adjournment 12:00 noon**



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PUBLIC EDUCATION AND COMMUNICATIONS COMMITTEE

January 24, 2001

Sheraton Gateway Hotel
Los Angeles Airport
San Clemente Room
6101 W. Century Blvd.
Los Angeles, CA 90045
(310) 642-1111

Time: Upon Recess of the Board Meeting

This meeting is open to the public and is being held in a barrier-free facility in accordance with the Americans with Disabilities Act. Opportunities are provided to the public to address the committee on all agenda items. Board members who are not on this committee may be attending this meeting to comment.

AGENDA

- A. Request for comments on proposed revisions to the "Notice to Consumer" Poster (A copy of the revised poster will be available at the meeting.)
- B. Request for suggested topics for public and licensee education and communication efforts including topics for future issues of *Health Notes*, articles for the board's newsletter *The Script* and consumer brochures
- C. Public Comment